

**Electronic Articles of Incorporation
For**

P18000052094
FILED
June 08, 2018
Sec. Of State
ndmccleessam

KALA.DIGITAL CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

KALA.DIGITAL CORP

Article II

The principal place of business address:

460 NE 28TH STREET
SUITE NO. 305
MIAMI, FL. US 33137

The mailing address of the corporation is:

460 NE 28TH STREET
SUITE NO. 305
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FINANCIAL SOLUTIONS MSC CORP
848 BRICKELL AVENUE
SUITE NO. 620
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIO CASTRO

Article VI

The name and address of the incorporator is:

RODRIGO FERNANDEZ
460 NE 28TH STREET
SUITE NO. 305
MIAMI, FL 33137

Electronic Signature of Incorporator: RODRIGO FERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RODRIGO FERNANDEZ
460 NE 28TH STREET SUITE NO. 305
MIAMI, FL. 33137 US

Title: VP
MARCELA TOBON
460 NE 28TH STREET SUITE NO. 305
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

06/08/2018